

## **Corporate Policy and Performance Board**

Tuesday, 6 June 2017 6.30 p.m. Civic Suite, Town Hall, Runcorn



#### **Chief Executive**

### **BOARD MEMBERSHIP**

Councillor Robert Gilligan (Chair) Labour Councillor Ged Philbin (Vice-Chair) Labour Councillor John Abbott Labour Councillor Ellen Cargill Labour Councillor Harry Howard Labour Councillor Chris Loftus Labour Councillor Angela McInerney Labour Councillor Norman Plumpton Walsh Labour Councillor Joe Roberts Labour

Councillor Gareth Stockton Liberal Democrat

Councillor Kevan Wainwright Labour

Please contact Gill Ferguson on 0151 511 8059 or gill.ferguson@halton.gov.uk for further information.
The next meeting of the Board is on Tuesday, 5 September 2017

# ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

#### Part I

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1.	MINUTES	1 - 5
2.	DECLARATION OF INTEREST (INCLUDING PARTY WHIP DECLARATIONS)	
	Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary Interests, to leave the meeting during any discussion and voting on the item.	
3.	PUBLIC QUESTION TIME	6 - 8
4.	EXECUTIVE BOARD MINUTES	9 - 24
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6.	MEMBERS DEVELOPMENT GROUP NOTES	32 - 36
7.	PERFORMANCE MONITORING	
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	(B) ICT SERVICE VERBAL UPDATE	
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	(D) TOPIC GROUPS 2017/18	106 - 107

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.